

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087716

FILED
Aug 27, 2008
Secretary of State

Entity Name: HISTORIC PROPERTY GROUP, INC.

Current Principal Place of Business:

303 CALHOUN STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

302 N. 3RD STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 0557
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 56-2288697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGEBRIGTSEN, CATHY
303 CALHOUN STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: INGEBRIGTSEN, CATHY W
Address: 303 CALHOUN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECT () Delete
Name: RICHERT, ERIC
Address: 302 N. 3RD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INGEBRIGTSEN, CATHY W
Address: 302 N. 3RD ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECT (X) Change () Addition
Name: RICHERT, JENNIFER
Address: UNIVERSITY BLVD
City-St-Zip: JUPITER, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE INGEBRIGTSEN

PSD

08/27/2008

Electronic Signature of Signing Officer or Director

Date